SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MONTHLY MEETING

9:00 AM Open Session

Wednesday, December 13, 2016
Meeting Location: San Pedro Chamber of Commerce Board Room
390 W. 7th Street
San Pedro, CA 90731

MINUTES

1. CALL TO ORDER AND WELCOME PROPERTY OWNERS **10:30 AM**
 Eric Eisenberg, President

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President	Present
Alan Johnson, Jerico Development, Vice President	Present
Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer	Present
Augie Bezmalinovich, POLA	Present
Anthony Bilas, Property Owner	Absent
James Brown, San Pedro Brewing Company	Present
Roger Cosgrove, Port of Los Angeles High School	Present
Vincent DiMeglio, Property Owner	Present
Warren Gunter, Property Owner	Present
Warren Hsiao, Parkhurst Galleries	Excused
Robert Iannessa, Topaz	Present
Greg Morena, Property Owner	Present
Dan Salas, Sport Fishing & Landing	Present
Jonathan Williams, USS Iowa	Present
Morris Warschaw, Property Owner	Present
Randy Weston, Wellington Signs,Property Owner	Absent

3. APPROVAL OF MINUTES – Regular Board Meeting December 7, 2016.

 The approval of the minutes was deferred due to not having a quorum.

4. PUBLIC COMMENTS –
 This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

SPPOA
Board Minutes
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5. OLD BUSINESS

 None

6. SECURITY REPORT

 None

7. NEW BUSINESS

 Action Items

 7.1 Approval of financial statements for October 2016.

 Parker presented the financial report. After a brief discussion, Johnson motioned and Warshaw seconded that the financial report be approved. The motion was unanimously approved.

 7.2 Approval of BID Consortium Admin Fee

 Parker requested approval to pay the BID Consortium fee of $400. Warshaw motioned and Schirmer seconded that the fee be approved. The motion was unanimously approved.

 7.3 Amendment to bylaws

 Parker presented the annual review and proposed changes to the bylaws. Morena motioned and Cosgrove seconded that the amendments as presented be approved. The motion was unanimously approved.

9. Next Regular Meeting

The board discussed that since there were two meetings in December that there would be no January board meeting. Also, the Annual Property Owner's Meeting was changed to February.